



MINUTES FOR

Date: April 7, 20 16

☒ Commission Meeting ☐ Executive Meeting ☐ Other

Location: ☐ Parks Administration, 717 W. Main St.

☒ Other Bob Duncan center

Attendance: 43 (count # of people in room)

Meeting Started: 4:30 p.m.

CHECK ALL THAT APPLY (use back side, if need more space)

☒ Call to Order

☒ Minutes from previous meeting on: _____

☒ Motion to approve ☐ Seconded ☐ Passed ☐ Failed ☐ Unanimously ☐ _____ for/against _____

Reports by: ☒ Officers, ☐ Committees, ☐ Staff, ☐ Other _____

Summary:

Nothing to report from officers

☒ Guest Speaker Name: Mayer Williams

Title: _____

Organization: _____

Topic: _____

Upcoming changes in Arlington

☒ Agenda Item:

Reminders: T-shirts, Reference letters, Twitter

Action Needed:

none

Motion: _____

☐ Motion to approve ☐ Seconded ☐ Passed ☐ Failed ☐ Unanimously ☐ _____ for/against _____

☒ Agenda Item: May Banquet
Action Needed: Autumn proposed we do yearly
banquets in may for officer elections & end-of-
year celebrations.
Motion: to table until August meeting

☒ Motion to approve ☐ Seconded ☐ Passed ☐ Failed ☒ Unanimously ☐ ____ for/against ____

☒ Agenda Item: Reminder for officer nominations & Essential work
Action Needed: officer nominations and speeches due
April 21, 2016. Please let Mayra or Kelly
know if you want to volunteer for the essential closet
Motion: _____

☐ Motion to approve ☐ Seconded ☐ Passed ☐ Failed ☐ Unanimously ☐ ____ for/against ____

☐ New Business: True Talk update
Action Needed: Register now, confirm volunteers, &
Spread the word!
Motion: _____

☐ Motion to approve ☐ Seconded ☐ Passed ☐ Failed ☐ Unanimously ☐ ____ for/against ____

☐ Other Items N/A

Action Needed: _____

Dismiss:

☒ Motion to approve ☐ Seconded ☐ Passed ☐ Failed ☐ Unanimously ☐ _____ for/against _____

Meeting Ended: 7:30 p.m.

Next Meetings:

☐ Executive Date: _____ Time: _____ to _____

Location: _____

☒ Commission Date: May 5th, 2016 Time: 6:30 to 7:30 pm

Location: BDC

☐ Event Date: _____ Time: _____ to _____

Location: _____

Minutes Submitted By:

Maya Staudion

Secretary (signature)

Date: April 7, 2016